

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2011 - 198

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AGREEMENT FOR OFF SYSTEM SAFETY, PROJECT P.I. NUMBER 0010449, WITH THE DEPARTMENT OF TRANSPORTATION, STATE OF GEORGIA FOR THE OFF SYSTEM SAFETY PROGRAM; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County (the "County") desires to enter into an Agreement with the State of Georgia Department of Transportation ("GDOT") for the Off System Safety Program to install approximately 67,702 raised pavement markers on 243.8 miles of roadway (181 streets) within unincorporated Clayton County at an estimated total cost of \$236,957.00, with GDOT funding 100% of the project up to a maximum of \$236,957.00 and the County funding any excess above \$236,957.00; the County's portion, if any, will come from the 2009 SPLOST Program; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by entering into a contract with GDOT for the above-stated purpose.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS  
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes the County to enter into an Agreement with the State of Georgia Department of Transportation ("GDOT") for the Off System Safety Program to install approximately 67,702 raised pavement markers on 243.8 miles of roadway (181 streets) within unincorporated Clayton County at an estimated total cost of \$236,957.00, with GDOT funding 100% of the project up to a maximum of \$236,957.00 and the

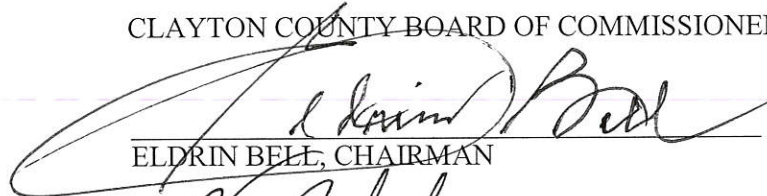
County funding any excess above \$236,957.00; the County's portion, if any, will come from the 2009 SPLOST Program; and

Section 2. The Board of Commissioners hereby authorizes the Chairman to execute the Agreement on behalf of the County and to perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Director of Finance to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the Agreement.

Section 3. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 6<sup>th</sup> day of December, 2011.

CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

  
WOLE RAICH VICE CHAIRMAN

  
GAIL B. HAMBRICK, COMMISSIONER

  
SONNA SINGLETON, COMMISSIONER

(Absent)  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK